

GRIMES COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES OF REGULAR MEETING

October 21, 2021

1. Vice President Kyle Braswell called the meeting to order at 7:05 pm at Fire Station #1
 - a. Commissioners present: Alec Pointer, Bob Leiper, and Kyle Braswell
2. Invocation given by Leiper
3. Recognition of citizens: None
4. Open forum: None
5. Minutes of the September 16 meeting were read. Motion to approve with corrections by Leiper and second by Pointer. Carried 3-0.
6. The Treasurer reported that the ESD had a balance of \$134,243.01 in the bank account as of 9/30/2021 with outstanding checks totaling \$10,000.00. Motion to approve report by Braswell, second by Leiper. Carried 3-0.
7. The IVFD presented reports for May – July. The bookkeeper is getting caught up with the reports. We need to discuss bringing payments up-to-date, but we need the ESD President present. If the IVFD needs money before then, we can make an interim payment, but they do not need anything at this time. The ESD and IVFD are pleased with the new financial reports.
8. The IVFD president reported that they have 21 members with 5 inactive. They had 12 runs in September. The contract with Grimes County is signed and delivered. Based on certifications, the IVFD qualifies for Tier 4 payments per David Little. The IVFD is working to sell the old Tahoe. There are several expenditures that the IVFD needs to make including lighting, gear for a new member, and a new phone. The IVFD applied for \$5000 grant for a new extractor. The IVFD received some donated radio equipment from another fire department and needs to purchase some new batteries and antennas for about \$1500. The Hay Day Parade and the Haunted House went well.

9. The ESD authorized an “up-to” payment amount of \$902.50 per quarter to the Grimes County Appraisal District. The 4th quarter payment will be used to “true-up” with the county.
10. The ESD reviewed an invoice to the Navasota Examiner of \$63.50 for publication of the tax notice. Motion to approve by Braswell with second by Leiper. Carried 3-0.
11. Motion to adjourn at 7:38 by Braswell and second by Leiper. Carried 3-0.

Respectfully Submitted,

Kyle Braswell

Vice President, Grimes County ESD #1